

Water Master Tax District 37U Fish Creek Annual Water Master Election March 13, 2017

Directors Present: Sherri Wilde, Chip Molyneux, Doug Surerus, Dawn Bennion (secretary)

Others: Jerry Cenarrusa, Aaron Andrews, Wade Prescott, Doug Surerus, Mandy Carlson, Theron Fiscus, Ed Wilde, Lawrence Kimball, Dusty Simpson, Nathan Erickson, Jimmie Anderson, Mike McKenzie, Darrell Mckenzie, Mike Olsen

Meeting opened at 7:00

Doug Nominates Chip to be the Chairman on the meeting. Sherri seconds the motion. Motion passed.

Chip nominates Dawn to be the secretary, treasurer for the meeting and for the 2017 Water Year. Doug seconds the motion. Motion passed.

Chip opens the floor for Water Master Nominations. Dusty nominates Lawrence Kimball. Sherri seconds the motion. All present in Favor. Motion passed.

Dawn gave a report of the Financials for last year. Lawrence worked from April 14-Oct 31st, a total of 201 days. His pay was \$32,160 and \$3,224 for State Insurance Fund. Total expense was \$35,384.

Lawrence had to start early this year because of all the extra water. His start date will be March 13. That makes a total of 232 days at 169/day would be \$37,120. Doug motions to set the budget at \$37,000. That with the 3,000 left in the bank will cover expenses. Sherri seconds the motion. All present in favor. Motion passed and budget passed.

Next year's meeting will be March 12, 2018 at 7:00.

Right now there is 1500 inches coming out of the reservoir.

We will look for a new pickup for Lawrence.

Sherri motions to close the meeting. Chip seconds the motion. Meeting closed at 7:20.

| Fish Creek Irrigation District 2017 Water Share Owners | Total Water Used | Decree WMTD (\$7.21) |
|---|-----------------------------|---------------------------------|
| Andrews, Aaron | 229.4 | \$1,653.97 |
| Barton, John | 164.8 | \$1,188.21 |
| Bean, Brian | 0 | 0 |
| Blaine County | 9 | \$64.89 |
| Carlson, Mandy | 44 | \$317.24 |
| Cenarrusa, James | 171.6 | \$1,237.24 |
| Cenarrusa, Jerry | 399.5 | \$2,880.40 |
| Carney, Gary | 13 | \$93.73 |
| Cook, Aaron | 154.7 | \$1,115.39 |
| Del Real, Inge | 33 | \$237.93 |
| Ellsworth Enterprises (Lloyd) | 693.7 | \$5,001.58 |
| Ellsworth Enterprises (Cook) | 303.6 | \$2,188.96 |
| Ellsworth, Maurice | 363.5 | \$2,620.84 |
| Fiscus, Theron | 53 | \$382.13 |
| Kimball, Lawrence | 68.7 | \$495.33 |
| McKenzie Farms | 166 | \$1,196.86 |
| Mecham, Jeff | 7.6 | \$54.80 |
| Meyers, Frances | 53.4 | \$385.01 |
| Molyneux, Chip | 427.4 | \$3,081.55 |
| Olsen, Mike | 73.2 | \$527.77 |
| Olsen, Paul | 33 | \$237.93 |
| Pardue, W.D. | 610.8 | \$4,403.87 |
| Peck, Marlon | 99 | \$713.79 |
| Peck, Tom | 123 | \$886.83 |
| Pepcorn, James | 35.2 | \$253.79 |
| Peterson, Rick | 86 | \$620.06 |
| Prescott, Wade | 134 | \$966.14 |
| Reay, Shirl | 0 | \$0.00 |
| Rush, Dennis | 22 | \$158.62 |
| Skelton, Leon | 12 | \$86.52 |
| Simpson Farms | 58 | \$418.18 |
| Surerus, Doug | 138 | \$994.98 |
| Telfer Inc. | 221.4 | \$1,596.29 |
| Villavacencio, Victor | 22 | \$158.62 |
| Whitby, Bob | 81 | \$584.01 |
| Wilde, Ed | 29.4 | \$211.97 |
| Total | 5133.9 | \$37,015.43 |